

Exhibits to the October 16, 2020 Declaration of Michael K. Krouse

EXHIBIT 99

From: [Kim, Jane \(USANYS\) 4](#)
To: [Bove, Emil \(USANYS\)](#); [Crowley, Shawn \(USANYS\)](#)
Cc: [Krouse, Michael \(USANYS\)](#)
Subject: FW: Case
Date: Monday, March 9, 2020 7:01:25 PM
Attachments: [2017.01.20 SDNY VZ Housing PowerPoint.PPTX](#)

From: Laroche, Matthew (USANYS) <MLaroche@usa.doj.gov>
Sent: Monday, March 9, 2020 7:00 PM
To: Kim, Jane (USANYS) 4 <JKim4@usa.doj.gov>; Krouse, Michael (USANYS) <MKrouse@usa.doj.gov>
Subject: FW: Case

From: Lynch, Garrett <LynchG@dany.nyc.gov>
Sent: Friday, September 22, 2017 3:12 PM
To: 'Michael.Dondarski@treasury.gov' <Michael.Dondarski@treasury.gov>
Cc: Laroche, Matthew (USANYS) <MLaroche@usa.doj.gov>
Subject: Case

Michael,

Thanks for the call yesterday. As always, great to chat with you. Attached is the powerpoint I mentioned which gives a rough sketch of the case, the players, and the evidence. Obviously, it's the tip of the iceberg – we're happy to share more information, records, etc.

Have a great weekend. Who know...maybe you'll be a father the next time we speak!

Garrett A. Lynch
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Major Economic Crimes Bureau
New York County District Attorney's Office
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EXHIBIT 100

From: [Lynch, Garrett \(USANYS\) \[Contractor\]](#)
To: [Krouse, Michael \(USANYS\)](#); [Lynch, Garrett](#)
Subject: RE: What's the exact date you became a SAUSA
Date: Monday, March 9, 2020 7:19:43 PM

June 6, 2017

From: Krouse, Michael (USANYS) <MKrouse@usa.doj.gov>
Sent: Monday, March 9, 2020 7:07 PM
To: Lynch, Garrett (USANYS) [Contractor] <GLynch@usa.doj.gov>; Lynch, Garrett <LynchG@dany.nyc.gov>
Subject: What's the exact date you became a SAUSA

Michael Krouse
Assistant United States Attorney
Southern District of New York
One St. Andrew's Plaza
New York, NY 10007
(212) 637-2279

Exhibits to the October 16, 2020 Declaration of Michael K. Krouse

EXHIBIT 101

From: [Kim, Jane \(USANYS\) 4](#)
To: [Krouse, Michael \(USANYS\)](#); [Lynch, Garrett \(USANYS\) \[Contractor\]](#)
Cc: [Bove, Emil \(USANYS\)](#); [Crowley, Shawn \(USANYS\)](#)
Subject: Email - if anyone has revisions
Date: Monday, March 9, 2020 7:19:29 PM
Attachments: [2020.03.09 Government Production.pdf](#)

Counsel:

Attached are all of the email communications with OFAC about this case that SAUSA Lynch found today. The PowerPoint attached at the end of this PDF was attached to SAUSA Lynch's email on Page 15 of the PDF. Please see, in particular, Pages 7 and 15. We will describe these materials in our letter to the Court this evening, but we are producing all of it to you now.

Also, we agree to the stipulation you presented to the Court this afternoon. If you'd like to discuss any of the attached or revisions to the stipulation, we are available any time.

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